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AUG 1 0 2004

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TELECOPIER COVER PAGE

DATE: August 10, 2004

OUR REF: 14787 B (4219JE)

то	COMPANY	FAX NUMBER
General Incoming Receipt Center	USPTO	(703) 872-9306

FROM:

Charles E. Baxley, Esquire

2 PAGES

(INCLUDING COVER SHEET)

RE:

This firm's reference 14787 B (4315JE)

WATER PUMPING AND CONTROLLING DEVICE Messrs. Chih Hao YIU & Shun Chien CHEN, Inventors

Mr. Chih Hao YIU, Assignee

Gentlepersons:

Attached hereto is a Revocation of Power of Attorney and Appointment of Power of Attorney to be entered into the record of the above referenced United States Patent Application.

Your courtesy, cooperation and skill are appreciated.

Respectfully submitted,

Charles E. Baxley Attorney of Record

USPTO Reg 20,149

Attachment

14787 B (4219JE) Docket#

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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In re Application of:

Inventors: Chih Hao YIU & Shun Chien CHEN

Assignee: Chih Hao YIU

Serial No: 10/764,307

Filed: 19 January 2004

For: WATER PUMPING AND CONTROLLING DEVICE

Art Unit: 3753 Examiner: N/A

REVOCATION OF POWER OF ATTORNEY AND APPOINTMENT OF POWER OF ATTORNEY

Sir:

As named patent inventor in the above-identified United Sates Patent Application, I hereby revoke all Powers of Attorney previously given and I hereby appoint the following agent to transact all business in the U.S. Patent and Trademark Office connected therewith. Please kindly send all further information and correspondence to:

> Charles E. Baxley, ESQ. 90 John Street - 3rd Floor New York, N.Y. 10038 U.S.A.

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Respectfully submitted,

Chih Hae YIU

Inventor and Assignee